

November 15, 2010

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, November 15, 2010. Village President Ron Kingery called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, Mike McWilliams, and Iris Dicks. Trustee Matt Bernius was absent.

Approval of Previous meeting minutes

The regular meeting minutes of November 1, 2010, were approved with the addition of an ordinance number.

President Comments and Announcements

- President Kingery reminded those interested in running for the Village Board to turn in their petitions.
- He commented on a successful chili cook-off last weekend.
- He thanked the High School and Grade School for the Veterans Day programs.

Treasurer Report

S. Perrine commented on the financial documents; she explained the changes from the audit results.

Visitor Comments

Village employee Sue Perrine was present.

Trustee Reports

- K. Good stated the Street Department has been working on the Christmas lights at the gazebo parking. Some of the lights could not be repaired and have been replaced with flood lights. She asked if the Police Department would be able to turn them on and off. The Street Department has installed the snow fence on North Vine Street.
- L. Miller recognized a few businesses that have done some painting and redecorating.
- I. Dicks had some people ask why the Welcome Center lights were on late into the evening; it could be that the Police Department didn't get them turned off.

Police Chief Report—Absent

Village Attorney Report

- R. Crossman explained a situation with a building permit where the builder was told that what they wanted to do couldn't be done, but they did it anyway. Two options were mentioned – have the “offense” removed or the Village approving a variance with a fine in this type of case.
- Another letter has been sent about burning. He explained that citizens need to be with the fire while it's burning, and at sunset it needs to be extinguished completely.
- He explained the Union Pacific Steam Engine Excursion and how citizens need to vote to have this train come through Arthur.
- T. Clark stated the Meadowview sign has been moved by the railroad tracks by Vine Street for a little advertising for Amtrak riders.

Old Business—None

New Business

- S. Perrine reported Darcy Peck resigned as the high school crossing guard. There was only one applicant, Bobbie Jo Stutzman. She started with consensus last Monday; she has completed her physical and drug screen. Police Chief Goodman recommends hiring her as the high school crossing guard at a rate of \$230 every two weeks. T. Clark made a motion to hire Bobbie Jo Stutzman as the high school crossing guard at the stated rate. K. Good seconded. This is effective November 8. All Trustees voted YEA.

- After reviewing the tapes of the closed Executive Session minutes, R. Crossman recommends destroying tapes from the December 1, 2008; December 15, 2008; April 13, 2009; April 20, 2009; and May 4, 2009; meetings. K. Good made a motion to destroy the recommended tapes. I. Dicks seconded. All Trustees voted YEA.
- R. Crossman stated the need for confidentiality no longer exists for the executive session meeting minutes of April 19, 2010; May 3, 2010; May 17, 2010; and July 6, 2010; and recommended they be opened. All other closed minutes he recommended stay closed. M. McWilliams made a motion to accept R. Crossman's recommendation; L. Miller seconded. All Trustees voted YEA.

Approve Expenditures


- T. Clark made a motion to approve expenditures in the amount of \$58,778.20. I. Dicks seconded. All Trustees voted YEA.
- T. Clark made a motion to approve October expenditures not yet approved in the amount of \$13,589.72. K. Good seconded. All Trustees voted YEA.

President Kingery stated the tax levy is being drafted and asked for feedback regarding the recycle bin. If it's important to keep the bin, perhaps the Village should protect who uses it. Currently, a lot of people outside the Village limits are using it. Some Villages are using video cameras and fines. It costs \$290 every time the bin is dumped, and other options were discussed. President Kingery asked for citizens to give feedback to any Board members or Sue Perrine.

Adjourn

President Kingery adjourned the meeting at 7:44pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE December 16, 2010